

**CITY COUNCIL OF THE CITY OF SAN DIEGO
CLOSED SESSION DOCKET
FOR
TUESDAY, JUNE 10, 2003
AT 9:00 A.M.**

The City Council will meet in Closed Session on Tuesday, June 10, 2003 at 9:00 a.m. with the following agenda:

I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a):

- a. Charles McManus IV v. City of San Diego
SDSC No. 792775
- b. 111 Elm St., LLC, et al. v. City
SDSC No. 799991
Abrams v. City
SDSC No. 655468 Court of Appeal DO38402
American Contractors Indemnity Co. v. City
SDSC No. 786504
Anderson v. City
USDC 99CV2053
Barnhart v. City
SDSC No. 779344
Barratt Homes v. City
SDSC No. 794836
Bustamante v. City
SDSC No. 778384
California Native Plant Society v. City
SDSC No. 760707 Court of Appeal DO39481
Carey v. City
SDSC No. 775175
Cary v. San Diego Transit
SDSC No. 766693
Citizens for Improved Sorrento Access v. Coastal Commission, et al.
SDSC No. 747523
City v. Rancho Penasquitos Partnership
SDSC No. 735816 Court of Appeal DO38316
Easterby v. City
SDSC No. 775975

Estate of Demetris DeBose v. City
USDC 99CV2279

F Street Book Stores v. City
SDSC No. 768393 Court of Appeal DO38378

Fletcher v. City
SDSC 762081 Court of Appeal DO38916

Goodrich v. City
SDSC No. 784288 Court of Appeal DO38639

Henderson v. Robinson
SDSC No. 778924

Holloway v. City
SDSC No. 781854

Holman dba San Diego Reader v. City
SDSC No. 794127

Horton v. City
USDC 00CV2432

Keating v. Civil Service Commission
SDSC No. 749760 Court of Appeal DO37773/DO38301

Kumeta v. City
SDSC No. 754824 Court of Appeal DO37521

La Jolla Highlands Homeowners Assoc. v. City
SDSC No. 762557

Lopez v. City
SDSC No. 779369

M & S Balanced v. City
SDSC No. 778030

McClelland v. City
SDSC No. 783223

Mitchell v. City
USDC 00CV0033

Nguyen v. City
SDSC No. 788272

Orr v. City
SDSC No. 781727

Penaflor v. City
SDSC No. 744503 Court of Appeal DO38726

Pick v. City
SDSC No. 743891 Court of Appeal DO39254

POA v. City
SDSC No. 743805 Court of Appeal DO37812
Save Our NTC v. City
SDSC No. 678032 Court of Appeal DO39615
Showgirls of SD v. City
SDSC No. 790611
Thompson v. City
SDSC No. 783473
Torrey Hills Community Coalition v. City
SDSC No. 786702
Walker v. City
USDC 97CV1547
Zolezzi v. City
SDSC No. 759351 Court of Appeal DO39403

II. Conference with Legal Counsel - anticipated litigation - significant exposure to litigation, pursuant to California Government Code section 54956.9(b):

a. Number of cases: One

III. Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

a. Property:	Approximately 80 acres of the South Chollas Landfill (Portions of APNs: 447-490-07, 477-490-02, 478-150-01 and 478-190-05).
Agency Negotiator:	William T. Griffith, Real Estate Assets Director
Negotiating Parties:	Paragon Practice Park, LLC
Under Negotiation:	An Exclusive Negotiation Agreement to set out terms and conditions for negotiating a Lease of a portion of the South Chollas Landfill for the development of a golf and baseball learning center or practice park.

- b. Property: Parcels 1, 2, 3, 4 and 5 of Parcel Map 18855.
- Agency Negotiator: Assistant City Attorney Leslie J. Girard,
 Deputy City Manager Bruce Herring, and
 Peter Hall, President, CCDC
- Negotiating Parties: City of San Diego, the San Diego Padres and
 JMI Realty, Inc.
- Under Negotiation: Price and terms pursuant to the
 Memorandum of Understanding for the
 Ballpark and Redevelopment Project and its
 subsidiary agreements.
- c. Property: North Bay
- City Negotiators: Will Griffith, Real Estate Assets Director
- Negotiating Parties: North Bay Village Partners LLC; The
 Related Companies of California
- Under Negotiation: Seeking direction on the submittals in
 response to a Request for Qualifications.